

**Peninsula Regional Local Human Rights Committee Meeting  
MINUTES**

**NOTE: If you were absent from this meeting, please review the minutes. Thanks!**

**MEETING: Peninsula Regional Local Human Rights Committee Meeting  
April 15, 2014  
9:00 a.m.  
Admin. Conference Center-RBHC 2244 Executive Drive, Hampton, VA 23666**

**ATTENDING LHRC MEMBERS:**

Cyrus Boyd Ernestine Duncan Beatrice Onyeali

**REGIONAL ADVOCATE**

Reginald Daye

**PROGRAM AFFILIATES**

Ann Graham-RBHC Marianne Wortham-RBHC Lillian Gilliam-RBHC Monika Mockatis-RBHC-Guest  
Shelly Scott-Agape CTS; Cynthia Ellison-Hampton Mental Health Associates

**MEMBERS ABSENT:**

Debbie Campbell-RBHC Steve Deyerle Victory Whitaker Susan Holland-RBHC

CALL TO ORDER		The meeting was called to order 9:22 am.		C. Boyd
II. REVIEW AND APPROVAL OF PRIOR MINUTES	The minutes of the January 14, 2014 meeting were reviewed and approved as written.			C. Boyd

III. PUBLIC COMMENTS	None			
IV. ANNOUNCEMENTS	<p>~Committee members were reminded that as of January 1, 2014 all reports must be reported off the CHRIS system in the new format.</p> <p>~A hearing date has been set for Agape, Wednesday April 23, 2014 at 1:00pm at 3221 Commander Shepherd, Hampton VA. Members were informed to allow 3-4 hours for this hearing.</p>			<p>R. Daye</p> <p>LHRC Members</p>
V. REGIONAL ADVOCATE REPORT	<p>Mr. Daye informed committee members of the regional LHRC training that was held on April 2<sup>nd</sup> at Eastern State Hospital. He also informed them of another training that will possibly be held in October for those who was unable to attend the recent one.</p> <p>Mr. Daye is currently recruiting to fill an open advocate position within his office. Ms. Hillary Zaneveld resigned from her Advocate position during March 2014.</p> <p>Mr. Daye informed committee members that the regulations were being revised under the complaint section. The patient rights will remain the same.</p>			R. Daye

VI. NEW BUSINESS	None			
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VII. OLD BUSINESS

None

TOPIC	DISCUSSION	ACTION	RECOMMENDATION DECISION/ACTION	RESPONSIBLE PARTY TARGET DATE
VIII. STANDING REPORTS	<p><b>Hampton Mental Health Associates</b>  No cases to report  No incidents  No complaints  <b>Served: 135 during 1st quarter</b>  Hampton Mental Health Associates discuss and exam abuse allegations. Policies are reviewed annually. There are no current changes to the policies, and currently are in compliance.</p> <p><b>Agape</b>  No abuse  No allegations  No complaints  <b>Served: 263 during 1st quarter</b>  Constantly reviewing policies &amp; procedures in order to stay compliant, along with training staff regarding policies. No changes have occurred &amp; nothing to report regarding licensing status including citations, service additions and closures. Agape continues to offer to meet any expressed needs the LHRC may have.</p>			<p>C. Ellison</p> <p>S. Scott</p>
	<p><b>Riverside Outpatient Services</b>  No incidents of seclusions/restraints or allegations  No complaints  No policy changes  <b>Served: 1926 during 1st quarter</b></p>			L. Gilliam

	<div>Residential Treatment Programs</div> <div>1st Quarter</div> <div>Incidents Alleged-2</div> <table><tr><td>• Peer to Peer</td><td>2</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect/exploitation</td><td>0</td></tr><tr><td>• Other Significant Incidents</td><td>0</td></tr><tr><td colspan="2"></td></tr></table> <div>Incidents Occurred – 0</div> <table><tr><td>• Peer to Peer</td><td>0</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>Complaints</td><td>0</td></tr><tr><td colspan="2"></td></tr></table>	• Peer to Peer	2	• Injury during holds	0	• Abuse/neglect/exploitation	0	• Other Significant Incidents	0			• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	Complaints	0					L. Gilliam
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	<div>Acute Care Programs</div> <div>1st Quarter</div> <div>Alleged Incidents-7</div> <table><tr><td>• Peer to Peer</td><td>5</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>2</td></tr><tr><td>• Other Significant Incidents</td><td>0</td></tr></table> <div>1st Quarter</div> <div>Incidents Occurred-0</div> <table><tr><td>• Peer to Peer</td><td>0</td></tr><tr><td>• Injury during holds</td><td>0</td></tr><tr><td>• Abuse/neglect</td><td>0</td></tr><tr><td>General Complaints</td><td>0</td></tr><tr><td></td><td></td></tr></table>	• Peer to Peer	5	• Injury during holds	0	• Abuse/neglect	2	• Other Significant Incidents	0	• Peer to Peer	0	• Injury during holds	0	• Abuse/neglect	0	General Complaints	0					L. Gilliam
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IX. CLOSED SESSION	Local Human Rights Committee voted to go into closed session pursuant to VA code 2.2-3711A for the protection of the privacy of individuals in personal matters not related to public business, namely to hear peer-to-peer incidents and abuse/neglect allegations at Riverside Behavioral Health Center (RBHC) Resident Programs/Acute Unit.		Motion proposed and carried to go into closed session.	LHRC Members
X. OPEN SESSION-	There was a motion for the committee to come out of closed session at 10:20am. Upon reconvening into open session, each member certified that the only things discussed while in closed session were the injury during Holds, and abuse/neglect allegations on Residential/Adult Programs of RBHC. The members also disclosed a brief discussion on the date for having the LHRC appeal involving Agape. The date set is noted above.		Motion proposed and carried to come out of closed session.	LHRC Members
XI. RECOMMENDATIONS	No recommendations for any of the Riverside programs.			LHRC Members



XII. FREEDOM OF INFORMATION ACT TRAINING	FOIA training of the LHRC members will be conducted, by Mr. Daye, at the July 15, 2014 meeting.			R. Daye
XIII. NEXT MEETING DATE		The LHRC next scheduled meeting is July 15, 2014 at 9:00am-Riverside Behavioral Health in the Administrative Conference Room.		C. Boyd
XIV. ADJOURNMENT		The meeting was adjourned at 10:24am.		C. Boyd

*RESPECTFULLY SUBMITTED, Dawn Outlaw., Administrative Secretary*